

**MINUTES
HUMAN RELATIONS COMMISSION
SPECIAL MEETING – 8:30 AM
THURSDAY, APRIL 17, 2014
DOMINICAN SISTERS OF MISSION SAN JOSE
43326 MISSION BOULEVARD
FREMONT, CALIFORNIA**

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

Present: Chair Watanuki, Commissioners Dewan, Dhami, Hoffman, Iyer, Kwan, Nguyen-Cleary, and Smith.

Absent: Vice Chair Vuppala

4. **APPROVAL OF MINUTES** tabled to next meeting

5. **ORAL COMMUNICATIONS**

6. **WRITTEN COMMUNICATIONS**

7. **ANNOUNCEMENTS**

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

9. **OLD BUSINESS**

9.1 Film Screening: Matthew Shepard is a Friend of Mine

Film screening is postponed until after the Pride Parade.

Pride Parade planning meeting to be held on May 1, 2014 at 6:30 p.m. in the Training Conference Room at City Hall.

10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 Human Relations Commission Strategic Planning Retreat

Commissioners participated in a strategic planning retreat.

A motion was made by Commissioner Nguyen-Cleary and seconded by Commissioner Hoffman to adopt the results of today's Strategic Planning Retreat as recommended by staff.

11. **COMMISSION REFERRALS**

12. **ADJOURNMENT**

A motion was made by Commissioner Hoffman and seconded by Commissioner Dhami to adjourn the meeting. The meeting was approved and so ordered.